

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163662

Entity Name: CENTRALCOOP INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

7201 CENTRAL AVE
ST PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

381 8TH AVE NORTH
TIERRA VERDE, FL 33715

New Mailing Address:

1035 PINELLAS BAYWAY
TIERRA VERDE, FL 33715

FEI Number: 84-1698364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMLADE, HANS
381 8TH AVE NORTH
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

KAMLADE, HANS
1035 PINELLAS BAYWAY
TIERRA VERDE, FL 33715 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FISCHER, MARLIES
Address: 1035 PINELLAS BAYWAY
City-St-Zip: TIERRA VERDE, FL 33715

Title: SD
Name: KAMLADE, HANS
Address: 1035 PINELLAS BAYWAY
City-St-Zip: TIERRA VERDE, FL 33715

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HANS KAMLADE

SD

04/11/2012

Electronic Signature of Signing Officer or Director

Date